

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**

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**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS**

**Contact: Kimberly Nania (608) 261-2393
ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI 53704
Thursday, August 11, 2005
9:00 AM**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (June 16, 2005)
4. Administrative Report
 - a. Kimberly Nania, Division Administrator, Board Services
 - i. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
5. Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
 - i. Dale Darwin 04 ENG 005
6. Legislative/Administrative Rules
7. Education/Examination
 - a. Request for Out-of-State Proctoring – Darwin Tichenor
8. NCEES
 - a. Licensure Exchange June, 2005 - FYI
9. Practice Issues
10. New Business
11. Board Member Activity
12. Other Board Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report or any submitted after mailing of agenda
 - b. Case Closings and Case Status Report or any submitted after printing of agenda
 - c. Deliberation on Proposed Stipulations or any signed after printing of agenda
 - i. Dale Darwin 04 ENG 005
 - d. Deliberation on Proposed Disciplinary Actions or any submitted after printing of agenda
 - e. Administrative Warnings or any submitted after printing of agenda
 - f. Petitions for Rehearing received after the mailing of agenda
 - g. Reinstatement Requests or any submitted after printing of agenda
 - h. Request for Class 1 Hearings or any requested after printing of agenda
 - i. Application Review or any submitted after printing of agenda
 - j. Examination Issues
 - k. Consulting with Legal Counsel
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate
DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings
16. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.